

At a reconvened meeting of the Pulaski County Board of Supervisors held on Thursday, September 15, 1998, at noon at the BBA Friction Plant. The following supervisors were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice Chairman; Frank R. Conner; Charles E. Cook; and Bruce L. Fariss. Also present were: J. D. Brugh, Virginia Department of Transportation (VDOT) Resident Engineer; Peter M. Huber, Assistant County Administrator; and Joseph N. Morgan, County Administrator.

1. Lunch

The Board members were treated to a luncheon provided by the BBA Friction Plant.

2. Secondary Road Waiting List Review

A review of the pending waiting list was conducted. The review included a discussion of criteria for placing items on the six year plan for secondary road construction, including the age of the request, traffic count, the cost estimate, the cost per user mile, the cost per mile, accident history, road geometrics, and school bus accessibility.

The Board reviewed pending projects on the current waiting list.

The Board agreed to add the following projects to the six year plan for the purposes of the annual six year plan public hearing, which public hearing will be held at the Monday, October 19 meeting of the Board of Supervisors:

- a. Improvements to Thornspring Road, Route 643, at its intersection with Route 11, in the area known as Cougar Corner, at an estimated cost of \$50,000;
- b. Improvements to Dallas Freeman Road, Route 778, off of Route 698, Lead Mines Road, to provide grading and hardsurfacing at an estimated cost of \$650,000;
- c. Improvements to Route 807, Hatcher Road, between Route 643, Cougar Trail Road, and Route 11, Lee Highway, to provide for grading and hardsurfacing at an estimated cost of \$357,000; and
- d. Clark Ferry Road, Route 653, in the Delton area, for grading and hardsurfacing, at an estimated cost of \$857,000.

The resident engineer agreed to advertise the draft six year plan for the October 19 public hearing.

3. Other Matters

The Board requested a list of roads that are not acceptable for school bus traveled by the county school system fleet. The Board also requested confirmation of whether or not the school buses are allowed to use private roads.

4. BBA Facilities Overview

The Board was briefed on the status of BBA Friction's business in North America by its President, Peter Schmidt. Following the briefing, a tour of plant facilities was held.

5. Adjournment

There being no further business, the meeting was adjourned. The next regular meeting of the Pulaski County Board of Supervisors will be held on Monday, September 28, 1998, at 7:00 p.m. in the Board of Supervisors Meeting Room, County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

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Joseph L. Sheffey, Chairman

ATTEST:

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Joseph N. Morgan, Clerk